

COMMITTEE MEMBERS

Daniel L. Martin

William O'Neil

William J. Giovan

Anthony S. Guerriero

William C. Schaefer

Stella Szczesny

Sidney Bogan

August 16, 2012

**NOTICE OF MEETING
OF THE
WAYNE COUNTY ETHICS BOARD**

**Monday, August 20, 2012 – 4:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Wayne County Ethics Board has scheduled the meeting of the Board on Monday, August 20, 2012 at 4:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of Agenda
- C. Election of officers:
 - a. Chairperson
 - b. Vice-Chairperson
- D. Overview of the Wayne County Ethics Ordinance by the Wayne County Commission Counsel's Office.
- E. Presentation by a representative of the Wayne County Personnel/Human Resources Office on its efforts to comply with the Wayne County Ethics Ordinance.
- F. Such other matters as may be properly submitted before the Committee.
- G. Public Comments.
- H. Adjournment

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".